

**Public Disclosure Commission** 711 Capitol Way, Room 206 Olympia, Washington April 24, 2014 9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate

9:30 a.m.	I. <u>Citizen Comments/Concerns</u>	Chair Rana
	II. <u>Commissioner Comments/Concerns</u>	Chair Rana
	<ul> <li>III. Minutes Approval of: <ul> <li>Regular meeting minutes of February 27, 2</li> </ul> </li> </ul>	Chair Ranac
9:35 a.m.	Discussion and possible approval of draft converting to rule interpretive statements rule personal financial affairs reporting modification and WAC 390-28-100 Reporting modification and WAC 390-28-100 Reporting modification Interpretations:	regarding ations. ications - icial affairs.  awyers & udges & dotor Vehicle Requirements S Whose ation sussion and ing dollar nent. hanges in or lobbyist on of RCW obbying Lobbyist ibutions Report of ies Registration

	Lobbying Campaigns	
	<ul> <li>Amend WAC 390-20-143 Application of</li> </ul>	
	Lobbying Provisions to Organizations	
	<ul> <li>Amend WAC 390-20-144 Registration and</li> </ul>	
	Reporting by Lobbyist Organizations	
10:05 a.m.	V. Compliance Advisory Matter re: Loans	
	Request from State Representative Jake Fey to	Lori Anderson
	reinstate loans from Representative Fey to his 2005	
	and 2010 campaigns that were forgiven in 2010.	
	Discussion of possible interpretation or advisory	Andrea McNamara
	opinion re: loan reporting	Doyle
10.15		
10:15 a.m.	VI. Informational	Andrea MaNamara
	US Supreme Court Decision on Campaign Finance     To 1570 H 2 (2014)	Andrea McNamara
	<i>McUtcheon</i> et al. v. FEC [572 U.S (2014)]	Doyle
10:25 a.m.	VII. Legislative/Budget Report	Andrea McNamara
		Doyle
40.05		
10:35 a.m.	<u>Break</u>	
10:45 a.m.	VIII. Reporting Modifications	Chip Beatty
	• New	
	<ul> <li>Troy Clements, Candidate, Prosecuting Attorney,</li> </ul>	
	Yakima County	
	<ul> <li>Renewals With Change</li> </ul>	
	<ul> <li>William S. Ayer, Regent, University of Washington</li> </ul>	
	Renewals With No Change	
	Brett Buckley, Judge, Thurston County Superior	
	Court	
	<ul> <li>Grant Degginger, Member, Public Disclosure</li> </ul>	
	Commission	
	<ul> <li>Deborah Ehrlichman, School Director, Shoreline</li> </ul>	
	School Board	
	<ul> <li><u>Elizabeth Pike Martin</u>, Judge, Pierce County</li> </ul>	
	Superior Court	
	<ul> <li>Edward J. McKenna, Municipal Court Judge, City of</li> </ul>	
	Seattle <ul> <li><u>Leila Mills</u>, Judge, Kitsap County District Court</li> </ul>	
	<ul> <li>Charles Quentin Powers, Trustee, Edmonds</li> </ul>	
	Community College	
	<ul> <li>Amit Ranade, Member, Public Disclosure</li> </ul>	
	Commission	
	<ul> <li>Palmer Robinson, Judge, King County Superior</li> </ul>	
	Court	
	<ul> <li>Barre Seibert, Council member, City of Clyde Hill</li> </ul>	
	<ul> <li>Rebecca Stillings, Director, Rainier School District</li> </ul>	
	<ul> <li>Clair Sussman, Judge, Pierce County Superior</li> </ul>	

1:30 p.m.	XI. Staff Reports  • Executive Director	Andrea McNamara Doyle
1:00 p.m.	<ul> <li>X. Strategic Plan Update</li> <li>F-1 Review Status Report</li> <li>Workgroup Recommentations</li> <li>F-1 Survey Results</li> <li>Stakeholder Meeting re: On-line Posting</li> </ul>	Lori Anderson Andrea McNamara Doyle
12:00 noon	Executive Session/Working Lunch Discussion of pending and potential litigation with legal counsel. Possible action regarding litigation following the executive session.	
	<ol> <li>2012. Acceptance by Respondent of Commission modification of Stipulation.</li> <li>Yes on I-522 Committee, Case No. 14-011 involving alleged violations of RCW 42.17A.235 and .240 by failing to timely disclose in-kind contributions received from supporters of I-522.</li> <li>Food Democracy Action! and Food Democracy Action!         Yes on I-522 to Label GMOs in Washington (FDA-WA State PAC), Case No. 14-007 involving alleged violations of RCW 42.17A.205 by failing to timely register as a political committee; and RCW 42.17A.235 and .240 by failing to file reports of contributions and expenditures.</li> </ol>	
	<ol> <li>Mark Anderson, Spokane School District No. 81 (Spokane Public Schools) (Continuation of February 27, 2014 enforcement hearing) Case No. 12-145 involving alleged violations of RCW 42.17.130 (recodified January 1, 2012 as RCW 42.17A.555) by using or authorizing the use of school district facilities, including email accounts, to promote school district ballot propositions in 2009 and</li> </ol>	Phil Stutzman
10:55 a.m. 11:05 a.m.	<ul> <li>Nancy Whitten, Council member, City of Sammamish</li> <li>Kalo Wilcox, Judge, Thurston County District Court</li> <li>Request for Closed Hearing to Consider New Reporting Modification Application</li> <li>WAC-390-28-080</li> </ul> IX. Enforcement	Andrea McNamara Dolyle

**Notes:** The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.